

**MINUTES**  
**Faculty Council**  
**January 8, 2024**  
**12:00 P.M.**

The meeting of the Faculty Council was called to order by Dr. Zach Deutch on January 8, 2024, at 12:00 p.m., via Zoom.

**ATTENDANCE**

**Attending:** Dunbar Alcindor, M.D.; Rana Alissa, M.D.; Eric Conde, MSA; Zach Deutch, M.D.; Elizabeth DeVos, M.D. MPH; Linda Edwards, M.D.; Mike Freidl, M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; Suparna Krishnaiengar, M.D.; Amy McCoy, D.O.; Rebecca Omman, M.D.; Melissa Parsons-Tucker, M.D.; Joanna Runkle, M.D., MPH; Michael Sorna, M.D.; Miguel Villalobos, Jr., M.D.; Jason Wheatley, D.O.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

**Absent:** Sandeep Grover, M.D.; Robert Marino, M.D.; Vlad Panaitescu, M.D.

**Others:** Kelly Gray-Eurom, M.D., MMM; Pradeep Kadambi, M.D., MBA; Keya Locke, M.D.; Alex Parker, PhD.; Tim Reinschmidt; Nancy Stover

**Departments not represented:** Emergency Medicine; Ophthalmology; Oral and Maxillofacial Surgery

The minutes of the Faculty Council meeting of December 4, 2023, were approved.

**Dean's Report:** Dr. Edwards stated that clinical services at UF Health East has been added as a Tier 1 provider. There will be a meeting this week to discuss the compensation plan. Dr. Nelson will be in Jacksonville on January 31 to discuss the compensation plan with the chairs. Dr. Kelly Gray-Eurom was awarded \$1 million over three years to work with the community to address social determinants of health. Dr. Hudak, Dr. Cuffe and Dr. Ledbetter received a \$500,000 grant for the Precision Autism Center of Excellence. The endowed professorship in patient safety and quality improvement is open until the end of this week. Clinical service lines are being developed for the second bed tower on the North campus which will open in the summer. Dr. Kerin A. Da Cruz is the new CNO beginning February 2024. CMO candidates are being interviewed this week. There will also be a position created for president of the medical staff.

**President's Report:** Dr. Deutch reported the information presented at the last COMJEC meeting. The OMS site visit was positive. The IM and Peds specialty fellowships had a successful Match. Policies on medical student education and supervision are being reviewed specifically supervision by individuals who are not UF faculty. He will reach out to the co-chairs of the ambulatory optimization committee to add a physician to serve on this committee. Dr. Deutch will forward Dr. Hoefnagel's report on the Faculty Senate discussions to the Faculty Council.

**Interim Faculty Council Officer Position:** Dr. DeVos stated that there will be an interim President who will serve until the end of the academic year. A President-Elect will be nominated.

**Research Update:** Dr. Parker gave an update on research activities, priorities, vision and strategies.

**Financial Update:** Mr. Reinschmidt stated that the practice plan was ahead of plan.

**Administrative Affairs:** Mr. Conde stated that the chairs are working on the dean's letters for promotion packets. He stated that a bill is before the legislature proposing elimination of the cap

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on issuance of medical faculty certificates. Vacation hours roll over is halted. Since there is a limit on the payout of leave and terminal leave hours, faculty should carefully plan to take their leave.

There being no further business, the meeting adjourned 1:00 p.m.

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Gregory Wynn, M.D., Secretary